

BRIEFING OF HOUSE SELECT COMMITTEE STAFF

Date: 21 October 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting with Mr. Mattox of the House Select
Committee on the Voluntary Investment Plan (VIP)

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AGENCY BRIEFER(S): [] DD/OCI (DDI);
(Component Assigned) Chairman, Board of Trustees, VIP

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[] Assistant General
Counsel; Legal Advisor, VIP

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[] Chief, Retirement Affairs
Division, Office of Personnel;
Executive Secretary, VIP

HOUSE SELECT COMMITTEE STAFF PRESENT: Mr. Mattox

OTHERS PRESENT: None

DATE & PLACE OF BRIEFING: 20 October 1975, 1400-1440 hours
Room 7 F 24, CIA Headquarters

COMMENTS:

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Mr. Mattox was briefed on the background, organization, and activities of the Voluntary Investment Plan and was shown a copy of the latest balance sheet and the performance record of the Plan in 1975. Mr. Mattox expressed satisfaction with the briefing and indicated that he probably had enough information to satisfy the questions raised by Congressman Kasten. The only documentation he requested was a copy of the trust agreement and a memorandum related to the IRS approval of the Plan. [] agreed to forward these documents through the Review Staff to Mr. Mattox.

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[]
Deputy Director
Current Intelligence

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Distribution:

STAT Orig & 1 - DDI/ES [] for forwarding
STAT 1 - [] to Review Staff
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DDI/DD/OCI [] (21Oct75)

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TRANSMITTAL SLIP		DATE
TO: <i>DD/PERS/SP</i>		
ROOM NO.	BUILDING	
REMARKS:		<i>23 OCT 1975</i>
<i>(2) DD/PERS</i> <i>(3) DD/PERS</i>		
<p><i>I had thought I'd prepare a memo of our meeting with Mr. Neutron, both</i></p> <div style="border: 1px solid black; width: 200px; height: 20px; margin: 5px 0;"></div> <p><i>wanted to do so — here's copy of his memo for the record.</i></p>		
FROM:		
ROOM NO.	BUILDING	EXTENSION

STAT

FORM NO. 241
1 FEB 55

REPLACES FORM 36-8
WHICH MAY BE USED.

(47)